

DECEMBER 4, 2018, COUNCIL MEETING
CLARION FREE LIBRARY
7:00 P.M.

6:30 p.m. Miles Brothers, LLC, Re-Zoning Request Public Hearing

7:00 p.m. Call to Order

Pledge of Allegiance

Roll Call

Minutes:

- November 6, 2018, Council Meeting, p.p. 1-9

Citizen Comments: Agenda Items Only

Administration:

Appropriations for the Month of December

Treasurer's Report of Fund Totals

Budget Analysis

Approve Resolution #2018-426, Approving the Fiscal Year Budget

Approve Proposed 2019 Budget, Tax Ordinance #2018-830, and Fee Schedules

Approve 2019 Salary Schedule

Permission to Seek Request for Proposals for 2019 Tax Anticipation Note in the Amount of \$300,000

Approve 2019 Proposed Council Meeting Dates

Appoint David Sentner to a 3-Year Term on the Zoning Hearing Board to Expire at the End of 2021

Appoint Tim Tarr to a 6-Year Term on the Civil Service Commission to Expire at the End of 2024

Appoint Barry Sweet to a 4-Year Term on the Planning Commission to Expire at the End of 2022

Appoint Karen Grosch to a 4-Year Term on the Planning Commission to Expire at the End of 2022

Appoint Mike Kalinowski to a 3-Year Term on the Police Pension Committee and a 3-Year Term on the General Employees' Pension Committee to Expire at the End of 2021

Approve Clarion Area Chamber of Business & Industry's Special Event Request for Free Parking December 5 - 28, 2018 (Holiday Shopping Season)

Approve Advisory Board for Leadership & Engagement's Special Event Request for their Come Together Clarion 5K for 5 Causes Event to be Held on April 13, 2019 (Annual Request)

Approve Delta Zeta Sorority's Special Event Request for their Delta Zeta 5K to be Held April 6, 2019 (Annual Request)

Ratify Reinvesting Two Recreation Certificates of Deposits in the Amount of \$10,000 Each with Accrued Interest at Time of Reinvestment to be Deposited into Recreation Savings Account

Reinvest Capital Project Certificate of Deposit in the Amount of \$250,000 with Accrued Interest at Time of Reinvestment to be Deposited into Capital Projects Fund

Approve Cooperation Agreements Between Clarion Borough and Clarion County for Administration of the 2016 and 2017 CDBG Program Years

Blueprint Committee Report:

Public Works Report:

Leaf Pick Up Will Continue as Long as Weather Permits

Storm Water Authority:

Accept a Proposal from Herbert, Rowland & Grubic, Inc. Dated December 4, 2018, for Stormwater Pipe Condition Assessment Services at a Total Lump Sum Cost of \$197,425, Contingent Upon the Total Cost and Scope of Services Being Completely Funded Through PENNVEST Financing.

Accept a Proposal from Herbert, Rowland & Grubic, Inc. Dated November 26, 2018, for Additional Services Related to the Set-Up and Implementation of the Clarion Borough Stormwater Authority, with Said Services to be Rendered Only Upon Request by Clarion Borough, Contingent upon the Total Cost and Scope of Services being Completely Funded Through PENNVEST Financing.

Public Safety Report:

Permission to Advertise for Part-Time Police Officers (Act 120 Required)

Library Report:

Library Storm Water Project Update

Housing and Zoning Report:

Approve Miles' Re-Zoning Request

Permission for Solicitor to Advertise Ordinance to Amend the Zoning Map to Change a C-I, Commercial Industrial District, to R-1, Single-Family Residential District

Recreation Report:

Secretary's Report

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items:

Correspondence:

Adjournment